

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
APRIL 8, 2019

Chairperson DeFosse called the meeting to order at 5:37 PM. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Ald. Brian Holzem, Ald. Jesse DeFosse and Ald. Terry Marshall
Excused: Mayor Ed Wojnicz
Others: Public Works Director David Holzem, City Planner/Zoning Administrator Chris Tollaksen, Asst. City Atty. Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy Holzem, Ald. Anderson, Ald. Anchor, and Fire Chief Patrick Gavinski
2. Motion by Ald. Holzem and seconded by Ald. Marshall approve the minutes of the March 25, 2019 meeting. Motion carried.
3. Motion by Ald. Holzem and seconded by Ald. Marshall recommend council approve the purchase of the 2004 Vactor Combination Sewer Jetter Truck, not to exceed \$30,000. Motion carried. The 2,000 gallon holding tank may need replacement within the next 5 years, which may be quite costly, but an expected replacement. The tank replacement cost may have to be included in the next rate analysis for the sewer utility.
4. Discussion/updates on current projects:
Superior/La Crosse Street-Full road closure on Superior is scheduled for April 22. They will know more after the preconstruction meeting Thursday, April 11th. Wisconsin Historical Society received a Request to Disturb, on behalf of the City of Wisconsin Dells, the uncatalogued Kilbourn City mound site in order to perform roadway reconstruction and utility replacement within the existing right-of-way at the intersection of Superior Street, Washington Avenue and La Crosse Street and requires the city to have it monitored by a qualified archaeologist per State Statute.
Kilbourn Bridge LED Lighting Upgrades-The LED lights have been installed on the Kilbourn Bridge.
Verizon Small Cell Updates-They made some changes to their fiber route, wanting to cut out 3 or 4 areas in order to get fiber on the North side of Oak Street in order to put a small cell location at their approved location. David told him they would need to go up Cedar and down the alley. The discussion is ongoing.
Wisconsin Dells High School Project-In the past, when township properties got annexed into the city, the road right-of-ways were never dedicated formally to the public. If property owners cooperate with this dedication, then it is quite easy. If not, then the city has to formally create a resolution for Common Council to approve per state regulations.
5. There were no items for referral
6. Next meeting is scheduled for May 13, 2019 at 5:30pm.
7. Motion by Ald. Holzem and seconded by Ald. Marshall to adjourn. Motion carried and the meeting adjourned at 5:58 pm.

Monica Dorow-Leis
Public Works Office Clerk